

Executive Committee Meeting Agenda

Doubletree Hotel, Tuesday, May 1, 2012

I. Call to order- R. Stolski

II. Attendance – Present: John Gross; Jon Bakken; Jeff Ferguson; Dave Nigon; Dave Nelson; Jeff Weiland; Ron Stolski; Dave Fritze; Beau LaBore; & Jim Dotseth. **Absent:** Claud Allaire, Marc Bachman, Flint Motschenbacher, Gary Sloan, Rick Sutton, & Will Wackman;

III. Approve 1.14.12 minutes – approved.

IV. Additions/deletions to agenda

- None

V. Reports

A. Financial Report (Dotseth)

- The finances of the MFCA are sound with a healthy balance. The MFC Clinic was again able to net \$20,000; that amount was transferred to the MFCA account. The financial report was approved.

B. President's Project (Bakken)

- Establish a scholarship program for college football players to access after their freshmen year of football. The rationale is that many students get scholarships the first year they are in college, but don't get an equivalent amount of aid thereafter. Since most of the colleges in Minnesota are JUCO, D-III, or D-II, the scholarships are less than 100%.
- Eligibility: Graduate from a Minnesota High School and are playing football in one of the following conferences.....Northern Sun, MCAC, UMAC, MIAC, and Macalester (independent).
- A point system based upon years played, starter, GPA, Honors/Awards, etc., would establish how many "ping pong balls" you would have in the lottery. There would be a random draw for four (4) \$500 scholarships the first year.
- The athlete would receive the scholarship after completing the next football season.
- The MFCA Magazine will have all the details and application form.

C. Ex. Director Report (Stolski)

- Jon Bakken received from Terry Turek the football magazines dating back to 1956. Ron will deliver them to Dave Giles, our historian, who will begin compiling the MN HS football history. Here are some sites with historical data – The MFCA <http://www.mshsca.org/football/index.htm>; The *StarTribune* – <http://www.mnfootballhub.com/page/show/>; and the MSHSL <http://www.mshsl.org/mshsl/records.asp?actnum=406>
- There was a discussion about setting up a conference rep regional organization to better communicate with the HS coaches. The purpose is go get more people involved. Ron will work on getting the process started.
- Coach to coach: List and information need to be updated – years coached, specialty area, etc.

- D. Doubletree (Pamela Holsten)**
- Everything at the clinic went well from their end. Pamela is a resource for any Doubletree needs. Membership room price is \$79. Must show membership card.
- E. Membership (Motchenbacher)**
- There are currently over 1100 members
- F. Mr. Football (Sutton)**
- G. Scholarships (Wackman)**
- H. 12 athletes have been selected for \$500 scholarships totaling \$6,000.**
- The list of recipients is on the website:
http://www.mshsca.org/football/scholarship_winners.htm
- I. All-Star Game (Fritze)**
- Practice this year will be at St. John's and the game at St. Cloud. Players report on Sunday, June 24th and the game is on Saturday, June 30th at 1:00 PM.
 - There is a coaches social on Wednesday, June 27th – site to be determined.
 - All coaches were sent 5 tickets in support of the AS game. The purpose is to generate funds in support of the game.
 - All-Star game website is: www.allstarfootball.org
- J. Awards Banquet (Nelson)**
- The banquet was determined to be the best ever. Inductees were pretty much held to the 5 minutes time frame and the banquet ended shortly after 9:00 PM, which it the target time.
- K. Recruiting Fair (Ferguson)**
- This is 10th annual Recruiting Fair. 47 high schools have registered and over 40 colleges.
 - There are over 800 entries in the Recruiting Fair book.
 - E-mails to the Big Sky conference will be included next year.
- L. MFC Clinic (Allaire)**
- The MFC Clinic was again a success, generating a net profit of \$20,000, which will be transferred to the MFCA for support of MFCA sponsored events.
- M. NFF (Nigon)**
- The National Football Foundation annual banquet was at St. Thomas University on Sunday, April 22nd. The MFCA, a major sponsor, funds two \$1,000 NFF scholarships.
 - Dave has moved his presence from the Executive Committee to the Advisory Committee.
 - The NFF website is: <http://www.nffmn.org>
- N. Retired Coaches (Gross)**
- The Retired Coaches Reception was well attended this again year. John is building his data base of retired coaches to contact.
- O. Community Service (LaBore)**
- Dave Hopkins, Holy Family Catholic, will be highlighted on the website and summer magazine. Holy Family has the largest Celiac fundraiser in the country

VI. Old Business

A. Awards committee

- Dave Nigon will chair a committee to review Service Awards. Other committee members are: Dave Fritze, Jon Bakken and Ron Stolski.
- Current Awards are:
 - 30 – plaque
 - 35 – plaque & watch w/MFCA logo – watch price approx \$65
 - 40 – plaque & ring – ring price is \$464.
 - 45 – plaque
 - 50 – plaque
 - 200 wins – plaque
 - 300 wins – plaque

B. Conference Reps meeting in the fall

- Past practice would have the fall Conference Reps meeting on Thursday, November 15, 2012 at 7:00 PM at the Bierman Complex. With the addition of the new Class 6A there will be semi-final games at that time. As a result, the fall Conference Reps meeting will be on Friday, November 16th at 9:00 AM at the Doubletree.

C. Conference Reps checklist was updated to include the Recruiting Fair.

D. Jon Bakken will review the members of the MSHSL Advisory Committee.

- Members having served 4 years will be replaced and two new members will be added to reflect the new Class 6A.

VI. New Business

A. 2nd Vice President (5A, 3A, 1A, 4A, 2A, 6A, 9M).

- Jeff Ferguson (5A), Totino Grace, was nominated as 2nd Vice President.

B. Tackle Cancer (Dave Nelson)

- 16 coaches will participate on a committee to oversee regional areas of the state.
- Information will be in the summer magazine, AS game and the president's letter.
- A Randy Shaver video appears on the website as well as additional info.
<http://www.mshsca.org/football/tacklecancer/tacklecancer.htm>

Meeting adorned.

Next Conf Reps Meeting: **Friday, November 16, 2012, 9:00 AM @ Doubletree**

Next Exec Com Mtng : **Wednesday, September 19, 2012, 10:00 AM at the Doubletree**